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June 28, 2016

TO: LCD Directors, Chief's of Service, Chief Elected Officials

FROM: Eric Epstein, President

**\*\*\*\*\* MEETING NOTICE \*\*\*\*\***

There will be an LCD Directors meeting, as called by the President, on  
**Thursday, June 30, 2016 at 7:00 PM**

The meeting will be held at the Torrington Firehouse, EOC-2nd Floor, 111 Water St, Torrington

**Agenda**

- \* Call to Order
- \* Roll Call
- \* Minutes
  - April 28, 2016
- \* Public Comment
- \* Correspondence
- \* Treasurer's Report
- \* Management Reports
- \* Committee Reports
  - By-Law
  - Executive
  - Finance
  - Personnel
  - Protocol
  - Legislative
- \* Old Business
  - Any other business raised from the floor
- \* New Business
  - Ratification of union contract (possible executive session)
  - Resolution for State Capital Grant:
    - (Upgrade Radio System to IP Voting and add New Hartford to SimulCast)
  - Resolution for State Capital Grant:
    - (Antenna replacement project)
  - Any other business raised from the floor
- \* Adjournment